Rio Vista Airport Advisory Commission

REGULAR MEETING MINUTES

Monday, December 19, 2011 at 6:00 p.m.

City Council Chamber
One Main Street
Rio Vista, California 94571

At such time as an agendized item is reached and prior to action being taken thereon, all members of the public may address the Commission concerning the matter by approaching the microphone and waiting to be recognized.

Roll Call:

Present: Commissioner Currie, Mooney, Warren, Cattey, Thompson
Absent: Conklin and Coughran
Flag Salute

1. Public Comment
   NONE

2. Approval of November 21, 2011 **special meeting** minutes.
   Motion to approve: Commissioner Warren
   Second: Commissioner Thompson
   Approved: 5/0

3. Approval to Change Meeting Date in January and February 2012.
   Motion to change meetings in January and February to the second Monday: Commissioner Thompson
   Second: Commissioner Warren
   Approved: 5/0

4. Commissioner's Update/Correspondence.
   Commissioner Mooney attended Solano County Planning Commission meeting and reported that the Shiloh project was approved.

5. Staff Update/Correspondence
   John Andoh:
   - Our FAA agent has changed. The airport AIP was discussed and will agendized for the next AAC meeting.
   - Reported that the electrical and runway improvement projects will continue to move forward next year with the FAA grant funds we already have.
   - At the first of the year, another $15,000 will be granted from FAA to the airport.
   - Two hangars were rented this month which takes us from 11 to 9 vacancies.
   - Special promotion post cards have been mailed out.
   - Reported that the City Manager has asked that the expenditure of window replacement and landscaping not be done and that the EnXco money be spent on projects with more long term benefit to the airport. Commissioner Thompson would like to see next meeting used to come up with a list of projects to be considered, using the current project list as a base. He would like the commissioners to have a month after the list is made to study the projects and then come back with suggestions for a final list. John will provide the current project list as a base document.

- John asked the commissioners if they still feel a monthly meeting is necessary. This will be put on January's agenda for discussion and decision.
- Report on windmill project on Baldwin property – Mr. Baldwin needs to go through the FAA process before county will make a decision.
- Fiscal audit was approved by the City Council last Thursday.
- Ben Doyle's report was given to the commission

6. Adjournment: 6:30 pm